

**Town of Superior
Historical Commission Meeting
Notes
October 17, 2014**

Members of the Commission in attendance: Larry Dorsey, Mary Cartwright, Karen Waligorski, Errol Waligorski, Jill Roberts, Walk Ackerman, Bob Morgan.

Others in attendance: Gail Khasawneh, Maureen Hogg, Joe Cirelli (Town Board Liaison), Bryan Meyer (Staff).

Agenda Items:

1. Debriefing – September and early October.
 - a. The second grade field trips with three area elementary schools went well. The Commission received a large thank you poster with personalized messages from the students at Eldorado K-8. Larry Dorsey plans to contact each school to gather feedback from the teachers who were present at each visit.
 - b. Foot traffic was relatively slow at the Museum opening on October 4.
 - c. Larry Dorsey, Mary Cartwright, and Town staff met with a representative of Wattle & Daub Contractors at Grasso Park on October 10 to survey the potential repairs needed to the structures in the park. Staff shared with the group a proposal from Wattle & Daub to complete repairs.
 - d. Members of the Commission again visited the Industrial Mine Site on September 27 with Kathryn Barth, Dean Saitta, Professor and Chair of the Department of Anthropology for the University of Denver and two graduate students who are interested in doing their original master's degree work on an excavation project at the site. Before any work begins the students would likely need to first submit a written proposal to Boulder County and the Town of Superior, as well as Rocky Mountain Fuel Company.
2. Discussion – Grasso Park Repairs. The group discussed potential repairs to be performed on the structures in Grasso but are not ready to proceed with the proposal from Wattle & Daub Contractors. Staff plans to meet at Grasso with the Town's Superintendent of Parks and Open Space with the goal of identifying additional items to be added to the current punch-list of repairs. Staff will inform the Commission of these findings soon thereafter via email.
3. Discussion – Historic Fire Truck Update. Larry Dorsey recently spoke with retired firefighter Phil Popish to gain another perspective on how to best proceed with restoring the historic fire truck. Staff presented to the group a new Town program that will be implemented this holiday season that will entail a fire truck restoration fundraising piece as well as a kid's activity component. With assistance from the Town's Youth Services Committee, the historic fire truck will be decorated in Christmas lights and staged at the northeast corner of the Museum

- in Asti Park from late November through the end of the holiday season. Members of the Commission plan to meet on October 24 at 2:00 p.m. to discuss further the possibility of generating an online fundraising campaign for fire truck restoration.
4. Discussion – Museum Window Shades. Mary Cartwright along with Karen Waligorski will be visiting JCPenney to begin the process required for window shade installation at the Museum.
 5. Discussion – October ANFRM Meeting. Larry Dorsey and Mary and David Cartwright will be attending the ANFRM meeting on October 20 at the Forney Museum.
 6. Discussion – Bednar Family Memorial Swing Bench. A three foot commercial grade swing bench to be installed at Asti Park was recently purchased by Laurel Russell and Louise Bennett. Staff will coordinate install once the bench arrives and will also work to finalize wording for the memorial plaque.
 7. Discussion – 2015 Work Plan. Members of the Commission began discussion and brainstorming for revisions to the 2015 Work Plan. Staff will soon meet with Committee Chair Larry Dorsey to produce a final draft.

Next Meeting: November 21, 2014, 10:00 a.m. at Town Hall.